

UNEMPLOYMENT INSURANCE BOARD MEETING
INDIANA GOVERNMENT CENTER SOUTH
10 N SENATE AVE CONFERENCE ROOM 14
INDIANAPOLIS, IN 46204

APRIL 17TH, 2013

10:00 A.M

AGENDA

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| I. | CALL TO ORDER AND NOTING OF QUORUM | PAULA PRESNOPLES |
| II. | INTRODUCTION OF GUESTS | PAULA PRESNOPLES |
| III. | DWD AGENCY UPDATE | TBD |
| IV. | OLD BUSINESS | PAULA PRESNOPLES |
| | A. DISPOSITION OF MINUTES OF UI BOARD
MEETING JANUARY 16 TH , 2013 | |
| V. | OPERATIONAL UPDATE | |
| | A. UI OPERATIONAL PERFORMANCE | JOSH RICHARDSON |
| | B. UI TRUST FUND UPDATE | RANDY GILLESPIE |
| VI. | NEW BUSINESS | |
| | A. ANNUAL NOMINATION AND ELECTION OF BOARD PRESIDENT AND VICE
PRESIDENT | |
| | B. REVIEW AND APPROVAL OF 2012 UNEMPLOYMENT INSURANCE BOARD
REPORT | |

VII. PRIVILEGE OF THE FLOOR

ADJOURNMENT

NEXT BOARD MEETING JULY 17TH, 2013